

BOARD ACTION
September 26, 2017

	<u>CITIZEN QUESTION AND COMMENT PERIOD</u>	
	<p>Mr. Randall Raney and Mr. Skip Goerner, asked the Board to send a letter that had been previously prepared by the Harris Chain of Lakes Restoration Council to Senator Dennis Baxley to order a government accountability study on the Lake County Water Authority and St. Johns River Water Management District.</p> <p>Mr. Jim Pirino, President of Emerald Lakes Mobile Home Park, and Mr. Mike Perry, Executive Director of the Lake County Water Authority gave additional information regarding water levels and flooding issues.</p> <p>Commr. Sullivan assured those who spoke about these issues that the Board would revisit this issue by adding this as an agenda item at a future meeting.</p>	
APPROVED	Tab 1. Request from Community Services for approval of the Agreement between the Lake County Sheriff, Armor Correctional Health Services, Inc., and the Lake County Board of County Commissioners for the management and administration of inmate medical care, and authorization for the Board Chairman to sign the Agreement and any subsequent related documentation. The fiscal impact is \$1,866,478.00 (expense).	KEEDY
APPROVED	Tab 2. Request from Economic Growth for approval to apply for and accept the Florida Job Growth Grant Fund Public Infrastructure Grant for the engineering and design of the Wellness Way Road; and authorize the Chairman to execute any necessary grant documents. The fiscal impact will be determined by the amount awarded. Commission District 2	CHANDLER
APPROVED	Tab 3. Request from Fiscal and Administrative Services for approval of the Sheriff's request to transfer \$100,000.00 from BCC-Contingency - Sheriff to Transfer/Jail Operations-DEP/AST. The fiscal impact is \$100,000.00.	BARKER
APPROVED	Tab 4. Request from Fiscal and Administrative Services for approval of Resolution 2017-128 adopting the fee schedules for Fiscal Year 2018.	BARKER
APPROVED	Tab 5. Request from County Manager approval of an amendment to the October 2013 agreement with Lake and Sumter Emergency Recovery, Inc. (LASER), to provide LASER with a total of \$75,000 in fiscal year (FY) 2018 funding to assist with recovery from Hurricane Irma. Fiscal impact: \$75,000 in FY 2018. The Board approved funding for LASER in the amount of \$89,000.00 in addition to the \$10,000 they had previously been given in County funding.	COLE

APPROVED	Tab 6. Request from County Manager for approval for the County Manager to authorize removal of vegetative debris related to Hurricane Irma from private and non-county maintained roads, and authorize the County Manager to expend up to \$500,000 on the removal. Fiscal impact: up to \$500,000.	COLE
APPROVED	Tab 7. Request from County Manager for approval for the County Manager to execute agreement(s) to supplement and expedite ongoing Hurricane Irma debris removal efforts. Fiscal impact: to be determined.	COLE
FOR YOUR INFORMATION	Commr. Parks commented that they needed to be thinking about the possibility of residents coming to Central Florida who are evacuating from Puerto Rico and the other islands affected by the recent hurricanes and ways they could individually support efforts to provide immediate relief as well.	PARKS
FOR YOUR INFORMATION	Commr. Breeden stated that she might be bringing an item to be heard during the October 10 BCC meeting regarding the Hidden River Lakes Subdivision in the Shirley Shores area with a request for the BCC to submit a letter of request to the City of Tavares.	BREEDEN
FOR YOUR INFORMATION	Commr. Campione reported that the Lake-Sumter MPO (Metropolitan Planning Organization) had their Executive Committee Meeting, and there would be a brief discussion at the next MPO meeting about how they would plan and coordinate for intersections and signalization in the future after a storm of the magnitude of Hurricane Irma.	CAMPIONE
APPROVED	Commr. Sullivan relayed a request from Sheriff Peyton Grinnell for emergency funding from the County's Fiscal Year 2016-17 budget in the amount of \$500,000 to fund his expenses related to Hurricane Irma per Florida Statute 30.49. The Board approved declaring this request as an emergency item, as well as the \$500,000 funding request from the FY 2016-17 General Fund reserves and authorized the Chairman to send a letter to the Sheriff requesting that he identify \$500,000 in efficiencies and corresponding reductions in his FY 2017-18 budget and notifying him that the County would be reducing his FY 2017-18 budget by that amount, which is .85 percent of the total budget.	SULLIVAN
APPROVED	Commr. Sullivan asked that County staff explore funding options for mosquito control as an emergency request under Public Health, Safety, and Welfare due to flooding conditions brought on by Hurricane Irma and also to authorize the County Manager to supplement what the County normally spends on those efforts for up to an additional \$50,000 for mosquito control, as well as for the Chairman to authorize an additional \$50,000 if it	SULLIVAN

	was still needed for those efforts. The Board approved that request as well as declaring this as an emergency item.	
CONSENSUS	Commr. Sullivan asked for consensus to grant the Sheriff's request for \$196,140 in order to make improvements to the detention center and to send a letter to the Sheriff requesting that it be taken out of the \$1.2 million allocated to the Sheriff for capital expenditures from the sales tax for calendar year 2018.	SULLIVAN
APPROVED	<u>PUBLIC HEARING:</u> Request for approval of adoption of a tentative millage rate for Lake County General Countywide Levy of 5.1180 mills and Resolution No. 2017-123 , the Lake County Voter Approved Debt Levy of 0.1524 mills and Resolution No. 2017-127 , the Lake County MSTU for Ambulance and Emergency Services Levy of 0.4629 mills and Resolution No. 2017-124 , the Lake County MSTU for Stormwater, Parks and Roads Levy of 0.4957 mills and Resolution No. 2017-125 , and the Lake County Fire Rescue MSTU Levy of 0.4704 mills and Resolution No. 2017-126 ; changes to the tentative budget totaling a reduction of \$330,905; and adopt a tentative budget for the County totaling \$381,633,504.	SULLIVAN